

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

Board of Directors Meeting

December 21, 1995, 9:00 a.m.

Utah Association of Counties Offices

4021 South 700 East, Suite 180, Salt Lake City, Utah

801-265-1331

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of November 8 and November 30, 1995 Minutes	Gary Herbert
	Officers Elected by Trustees	Board of Directors
	Audit Committee Requirement	Brett Rich
	Director's Report	Brett Rich
	Use of Defense Counsel Prior to Claim	Gerald Hess Brett Rich
	Beaver County Claim #801BEA957002	Brett Rich
	Re-Negotiate Debenture Loans (1% over STGF)	Board of Directors
	Summary of Financial Statements	Brett Rich
	1996 Budget(s)	Board of Directors
12:00	Lunch Break	
	Brokers Report	Jess Hurtado Keri Chappell
	Review of Loss Prevention Report	Board of Directors
	Reinsurance Captive Feasibility Study and Benchmark Study	Brent Gardner
	Board Policy on County Employees with Bad Driving Records	Brett Rich
	Litigation Management Committee and Claims Report	Kent Sundberg Doug Alexander
2:00	Adjourn	